



**Metropolitan
Transit
System**

Board of Directors Agenda

April 16, 2026 at 9:00 a.m.

In-Person Participation: James R. Mills Building, 1255 Imperial Avenue, 10th Floor Board Room, San Diego CA 92101

Teleconference Participation: (669) 254-5252; Webinar ID: 160 280 5839, <https://www.zoomgov.com/j/1602805839>

NO.	ITEM SUBJECT AND DESCRIPTION	ACTION
1.	Roll Call	
2.	Public Comments This item is limited to five speakers with two minutes per speaker. Others will be heard after Board Discussion items. If you have a report to present, please give your copies to the Clerk of the Board.	
CONSENT ITEMS		
3.	Approval of Minutes Action would approve the March 19, 2026 Board of Directors meeting minutes.	Approve
4.	CEO Report	Informational
5.	Centralized Train Control (CTC) System Maintenance Agreement – Work Order Agreement (WOA) Action would authorize the Chief Executive Officer (CEO) to execute WOA 8 to MTS Doc. No. L1607.0-22 with Wabtec, in the amount of not-to-exceed \$639,396.87 for Cybersecurity and Infrastructure Security Agency (CISA) Remediation.	Approve
6.	Pest Control Services – Contract Award Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. G3106.0-26, with Bashir Family Investment Inc., DBA: Pestmaster of San Diego (Bashir Family) for pest control services for five (5) years totaling \$269,775.80.	Approve
7.	Purchase of Solar-Powered Waste Compactors – Contract Award Action would the Chief Executive Officer (CEO) to execute MTS Doc. No. L1711.0-26 (in substantially the same format as Attachment A) with Big Belly Solar, LLC for the purchase of eighty-four (84) solar-powered waste compactors in the amount of \$496,274.71 (inclusive of shipping and taxes).	Approve

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San Diego Metropolitan Transit System (MTS) is a California public agency comprised of San Diego Transit Corp., San Diego Trolley, Inc. and San Diego and Arizona Eastern Railway Company (nonprofit public benefit corporations). MTS member agencies include the cities of Chula Vista, Coronado, El Cajon, Imperial Beach, La Mesa, Lemon Grove, National City, Poway, San Diego, Santee, and the County of San Diego. MTS is also the For-Hire Vehicle administrator for multiple cities in San Diego County.



- 8. Bus Fleet Seat Upholstery Replacement and Repair Services - Contract Award** Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. B0785.0-26, with Molina Manufacturing, LLC (Molina), for Bus Fleet Seat Upholstery Replacement and Repair Services for five (5) years in the amount of \$426,784.39 (inclusive of 7.75% CA sales tax).
- 9. Train Operator Uniforms – Contract Award** Approve
Action would authorize the Chief Executive Officer (CEO) to execute MTS Doc. No. L1708.0-26, with Ace Uniforms in the amount of \$470,034.34 (inclusive of CA sales tax), for five (5) years effective May 1, 2026 for the purchase of Train Operator Uniforms.
- 10. Security and Sign Out Booth Replacement at Imperial Avenue Division (IAD) Bus Maintenance Facility – Work Order Agreement** Approve
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. MTSJOC441-03 under MTS Doc. PWG441.0-25, with ABC General Contractor, Inc. (ABCGC), in the amount of \$141,374.65 for the replacement of the security and bus driver sign-out booths at the IAD bus maintenance facility.
- 11. A and C Building Heating, Ventilation, and Air Conditioning (HVAC) Replacement – Work Order Agreement** Approve
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. MTSJOC441-04 under MTS Doc. PWG441.0-25, with ABC General Contractor, Inc. (ABCGC), in the amount of \$208,130.66 for the replacement and needed addition of HVAC for the MTS Trolley Facilities Buildings A and C.
- 12. Maintenance of Wayside (MOW) Signal and Track Inspection Cloud Software Solution – Contract Award** Approve
Action would authorize the Chief Executive Officer (CEO) to: 1) Execute MTS Doc No. L1690.0-25, with TekTracking LLC (TekTracking), to provide Signal and Track Inspection Cloud Software Solution in the amount of \$2,480,001.07 for a three (3) year base period with (2) two 1-year options, for a total of five (5) years; and 2) Exercise the option years at the CEO’s discretion.
- 13. Old Town Transit Center Wayfinding (OTTC) Signage Design Services – Work Order Agreement** Approve
Action would authorize the Chief Executive Officer (CEO) to execute Work Order No. WOA355-AE-75, under MTS Doc No. PWL355.0-22, with Psomas, in the amount of \$422,506.60 to prepare Plans, Specifications, and Estimate (PS&E) for the OTTC Wayfinding Signage Design Services.

DISCUSSION ITEMS

- 14. Recommended Changes to the Regional Comprehensive Fare Ordinance (Mark Olson)** Approve
Action would forward a recommendation to SANDAG to make the changes to the Regional Comprehensive Fare Ordinance.

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| 15. E Street Affordable Component Transit-Oriented Development (TOD) Project (E St TOD Project) – Disposition and Development Agreement (Karen Landers) | Approve |
| <p>Action would 1) Authorize the Chief Executive Officer to execute a Disposition and Development Agreement with Bayview Family Housing LP for the E St TOD Project (DDA) and 2) Authorize the Chief Executive Officer to take all actions necessary to fulfill MTS’s obligations under the DDA, including, but not limited to, executing a Ground Lease and related regulatory agreements for the project.</p> | |
| 16. Fiscal Year (FY) 2026 Q1 and Q2 Annual Performance Monitoring Report (Brent Boyd and Matthew Grace) | Informational |
| 17. San Diego Metropolitan Transit System (MTS) Support Services Overview and Results (Amanda Denham) | Informational |

OTHER ITEMS

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| 18. Chair, Board Member and Chief Executive Officer’s (CEO’s) Communications | |
| 19. Remainder of Public Comments Not on The Agenda | |
| <p>This item is a continuation of item No. 2 (Public Comment), in the event all speakers who request to comment on item No. 2 are not called. If all Public Comment is accepted during item No. 2, no additional public comment will be accepted under this item.</p> | |
| 20. Next Meeting Date | |
| <p>The next Board of Director’s meeting is scheduled for May 21, 2026 at 9:00am.</p> | |

ADJOURNMENT

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| 21. Adjournment | |
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